## August 24, 2020

Lynn County Commissioner's met in second regular session on Monday, August 24, 2020 at 9:30 a.m. in the County Courtroom. Commissioner's Woodley, Hawthorne, Blair and Durham were present with County Judge Braddock presiding.

Agenda #2: Public Comments None

Agenda #3: Discuss and act upon Resolution with UMC for Inmate Medical charges

Motion: To approve a Resolution with UMC effective August 24, 2020 that finds all adults incarcerated and under the custody of Lynn County and are designated indigent that Lynn County will only pay current Medicaid rates for all healthcare provided to adults who are incarcerated by and /or in the custody of Lynn County.

Motion made by: Matt Woodley Second: Don Blair In Favor: John Hawthorne and Larry Durham

Agenda #4: Approve Joint Election Agreement between Lynn County and City of Tahoka No action taken.

Agenda #5: Approve Joint Election Agreement between Lynn County and City of O'Donnell No action.

Agenda #6: Approve Joint Election Agreement between Lynn County and New Home ISD

Motion: To approve a Joint Election Agreement between Lynn County and New Home ISd

Motion made by: John Hawthorne Second: Larry Durham In Favor: Matt Woodley and Don Blair

Agenda #7: Discuss and act upon combining voting precincts for November 3, 2020 Election

Motion: To combine the following voting precincts for the November 3, 2020 Election:

1,5,6,7,9,12, & 14 Tahoka Life Enrichment Center

2 & 8 Wilson Green Museum

3 & 10 O'Donnell Community Center

4, 11 & 13 New Home Community Center

Motion made by: Don Blair Second: John Hawthorne In Favor: Matt Woodley and Larry Durham

Agenda #8: Discuss and act upon recall and rescind action on purchase of Community Service Building from Agenda and Minutes of #6 from August 10, 2020

Motion: To recall and rescind action on purchase of Community Service Building from Agenda and Minutes of #6 from August 10, 2020.

Motion made by: Matt Woodley Second: Larry Durham In Favor: John Hawthorne and Don Blair

Agenda #9: Discuss and act upon purchase of Community Service Building

Motion: To purchase the Community Service Building located on Lots One (1), Two (2), Three (3), Four (4) and Five (5), Block 39 Original Town of Tahoka, Lynn County, Texas for \$7,500.

Motion made by: Larry Durham Second: John Hawthorne In Favor: Matt Woodley and Don Blair

Agenda #10: Discuss and act upon Burn Ban

Motion: To enact the burn ban for Lynn Count for the next 90 days ending November 22, 2020.

Motion made by: Matt Woodley Second: Don Blair In Favor: John Hawthorne and Larry Durham

Agenda #11: Consider and act upon budget amendments None

Agenda #12: Approve County Finance Report

Motion: To approve the County Finance Report for July.

Motion made by: Don Blair Second: Larry Durham In Favor: Matt Woodley and John Hawthorne

Agenda #13: Approve Bonds No bonds.

Agenda #14: Sheriff's Office to give report

Deputy Sheriff Jerry Dee Franklin gave a report on the Sheriff Office. The court presented a plaque to Deputy Sheriff Jerry Dee Franklin in honor of his years of service to Lynn County as he will retire the last day of August. (27 ½ years)

Agenda #15: Approve and pay claims and payroll against the County

Motion: To pay claims and payroll for Lynn County.

Motion made by: John Hawthorne Second: Don Blair In Favor: Matt Woodley and Larry Durham

Agenda #16: Budget Work Session

Commissioners Court worked on the budget FY 2020-2021.

Agenda #17: Discuss any other items..... Commissioner's will meet Monday, August 31, 2020 for a Regular Session to work on the budget.

Agenda #18: Adjourn or recess meeting

Motion: To adjourn at 12:10 p.m.

Motion made by: Matt Woodley Second: John Hawthorne In Favor: Don Blair and Larry Durham